

**Executive Committee Meeting Minutes**

February 18, 2021 – 10.00 a.m.

**Meeting Location**

4440 Grand Blvd., New Port Richey, FL 34652

**Committee Members**

**Present:** Mark Barry, David Lambert, Lex Smith

**Absent:** Mark Earl

**Quorum Present:** Yes

**Others Present:**

PHWB Staff: Brenda Gause, Heather Harter, Theresa Miner, Kenneth Russ, Jerome Salatino

Pasco County – Steve Smith

**Proceedings:**

Meeting called to order at 10.02 a.m. by David Lambert, Chair

Welcome and call to order..... David Lambert, Chair

**Public Comments**

No public comments were received.

**Action Item 1 – Approval of January 14, 2021 Executive Committee Meeting Minutes**

David Lambert asked the committee members to review the minutes from the January 14, 2021 meeting for any corrections or comments. A correction to Action Item 4 was requested to reflect that Hope Kennedy was selected as a potential board member to be presented to the Board of County Commissioners for confirmation. The minutes from the January 14, 2021 Executive Committee Meeting will be updated to reflect this correction.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Barry to approve the minutes with the correction. Motion carried 3-0.

**Action Item 2 – Review Nominees for Board Vacancies**

The Committee reviewed nominees for board membership under the category of Education, Private Training Provider. The Committee selected Charles Gibbons and Kathryn Starkey to represent the Education category, pending the approval of the Board of County Commissioners.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Barry. Motion carried 3-0.

With no further business to discuss, the meeting adjourned.

